

City Hall, Lodi, Cal., May 5, 1919.  
The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock, there being present Trustees Black, Hale, Crose, Montgomery and Morehead.

Minutes of the previous meeting were read and corrected.

Building permits were granted as follows:

C.L. VanBuskirk, to remodel building at 24 West Pine St.  
August Marklein, dwelling lot 22, block 2, Barnhart Tract.  
W.C. McClelland, woodshed, 516 Hilborn St.  
R.E. Pratt, poultry house 508 N. Church St.  
Angelo Palermo, ice cream factory, Cor Oak and Garfield.  
C.A. McKellips, office and garage, W. 0 ft of lot 1, City of Lodi.  
W.H. Graham, office, lot 19, block B, Barnhart Tract.  
E. Moon, private garage portion block 15, Barnhart Tract.  
H.J. Bolinger, dwelling, lot 10, block 1, West Lodi.

Pacific Municipalities asked for a picture of the Municipal Baths to print on the cover page of their magazine for May. The matter was referred to Chairman Morehead of the P.U. Committee.

In the matter of the improvement of Lee Avenue and Locust Street proposals for grading, paving, curbs and gutters were received from Federal Construction Company, Municipal Improvement Company, Clark & Henery Construction Company, Paul & Sayles and Blanchard, Crocker & Howell.

After canvass of the bids resolutions of award were introduced and adopted as follows:

#### RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 5th day of May, 1919, publicly open, examine, and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 18, of said Board of Trustees adopted March 24th, A.D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: CLARK & HENERY CONSTRUCTION COMPANY, at the prices made in its bid. The City Clerk is hereby directed to post Notice of this award conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in "The Lodi Sentinel", a tri-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Upon motion of Trustee Montgomery, seconded by Trustee Morehead, the foregoing resolution of award was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Hale, Crose and Black.  
Noes: None.  
Absent: None.

#### RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 5th day of May, A.D. 1919, publicly open, examine, and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "Improvement Act of 1911", the names of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 19, of said Board of Trustees adopted March 24th, A.D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars.

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit: CLARK & HENERY CONSTRUCTION COMPANY, at the prices named in its bid.

The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the council chamber door of this Board of Trustees and also publish said notice three times in "The Lodi Sentinel", a tri-weekly newspaper published and circulated in said city, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the foregoing Resolution of Award was adopted by the following vote:  
 Ayes: Trustees Crose, Montgomery, Morehead, Hale and Black.  
 Noes: None.  
 Absent: None..

The Fire Department asked for 200 feet of 3/4 inch rubber hose for the chemical truck. The Clerk was directed to write dealers or prices.

The Clerk was instructed to write Central California Traction Company regarding the bad condition of their tracks on Sacramento street where repairs were left uncompleted.

Pursuant to call for bids of April 17th, 1919, for furnishing S.G.V sewer pipe, cement pipe, Portland cement, manhole rings, covers and dustpans and sewer gratings, proposals were received from the following: Ajax Foundry Co., N. Clark & Sons, Water Works Supply Co., California Pottery Co., Fuller Lumber Co., W.H. Graham, H. Gould, H.C. Muddox Co., J.W. Terrell, Gladding, McBean Co., Fred Spiekerman, and Ed Spiekerman. Consideration of proposals was postponed to be taken up at an adjourned meeting.

Bills amounting to \$4660.03 were allowed and ordered paid.

Upon motion of Trustee Hale, seconded by Trustee Montgomery, the Board adjourned to meet again at 8 o'clock p.m., Wednesday, May 7, 1919.

Attest:

*H.S. Black*  
 City Clerk.

Notice is hereby given that Serial bonds to represent unpaid assessments and to bear interest at the rate of Seven (7%) per centum per annum, will be issued hereunder in the manner provided by the "Improvement Bond Act of 1915", last installment of which bonds shall mature Nine (9) years from the 2nd day of July, next succeeding 9 months from their date.